

Extraordinary General Meeting of the Vienna NGO Committee on Drugs

10th December 2021, 2PM-3.30PM CET (hybrid meeting, Vienna International Centre,
Conference Room C6 (7th floor C-building) & [Zoom](#))

ANNOTATED DRAFT AGENDA

1. Adoption of the Draft Agenda

2. Roll Call

3. Approval of the minutes of the last meeting

The [draft minutes](#) of the meeting held on 8 April 2021 and 15 April 2021 have been circulated. The Committee is invited to review the draft, propose any amendments for consideration and approve the agreed draft as a correct record of the meeting.

4. Apologies for absence

To note any apologies for absence received by the Secretariat in advance of the meeting or received at the meeting.

5. Proposal from the VNGOC membership to change the Terms of Reference (ToR) for the Nominations Committee for the VNGOC Board Elections

The membership is invited to approve [the proposed ToR](#).

6. Appointment of a Nominations Committee

To ask the membership for nominees. The membership is then invited to confirm the nominations committee for the board elections in 2022.

7. Update on VNGOC activities

To inform the membership about VNGOC activities in 2021, including finances, speaker selection, membership review and plans for the AGM 2022.

8. UNODC Update & 65th CND in March 2022

To receive an update on developments within UNODC from the Civil Society Unit

9. Any other business